

CRIMINAL CAUSE FOR SENTENCING

BEFORE: GLASSER DATE: DEC. 16, 2002 TIME: 4:00PM

DOCKET NUMBER: CR 98-1069 & CR 02-1313 DEFT. NUMBER: _____

DEFENDANT: GENNADY KLOTSMAN

☒ Present ☐ Not Present ☒ In Custody ☐ On Bail

ATTORNEY FOR DEFT.: , ALEXIE SCHACHT

C.J.A. Retained Legal Aid/PD

ASST. U.S. ATTORNEY: JONATHAN SACK

COURTROOM DEPUTY: LOUISE SCHILLAT INTERPRETER: _____
Ext. _____

COURT REPORTER/ESR OPERATOR: Henry Shapiro

UPON MOTION OF THE GOV'T FOR A DOWNWARD DEPARTURE

TAPE NUMBER: On CR 98-1069, the defendant is sentenced to

SENTENCE: imp for 71 months and on CR 02-1313, he is sentenced
to imp. for 5 months, to run concurrent with the 98-1069
RICO indictment and one month under 3147, consecutive to
71 and 5, for a total of 72 months.

DEFT. SENTENCED ON COUNTS: Count #1 in CR 98-1069 and count #1 in CR 02-1313.

OPEN COUNTS DISMISSED: _____ On Govt's Motion, _____ On Ct's Mot.

FINE: \$100,000.00 SPECIAL ASSESSMENT: \$200.00

~~SPECIAL CONDITIONS OF SUPERVISION:~~ Three years of supervised release
on both CR 98-1069 and CR 02-1313, which will run
concurrent, Restitution in the amount of forty million
dollars, payable to the Clerk of Court.

IS SENTENCE STAYED? ☐ Yes ☐ STAYED UNTIL: _____
☐ No

[Defts. sentenced to probation/supervised release are to report immediately to the PROBATION DEPT., Room 405, 75 Clinton St., Bklyn., & present 1 copy of this form. The other copy should be sent by the Courtroom Deputy the same day. For remanded defts., the Courtroom Deputy should send both copies to the Prob. Office on the same day as the sentence.]

✓ Court recommends Otisville, or facility in northeast